

Ashton Keynes C of E School

Full Governing Body Committee Meeting

Thursday 11th April 2013 7 p.m.

Present:

Aideen McEvoy- Wilding (AMW) Chair

David Tarr (DT) Vice Chair

Kathryn Nicholas (KN) Head

Gary Price (GP) Dept Head

Shirely Palmer (SP)

Rob Andrew (RA)

Gerald Owenson (GO)

Trevor Heath (TH)

Adam Loveridge (AL)

Andrew Sims (AS)

Abi Turner (AT)

Alan Waller (AW)

Dave Wingrove (DW)

Sarah Smith (Clerk)

Apologies:

Richard Gimmler (RG)

Item No.		Action
1	Opening prayer	
2	Apologies Apologies were received from RG. These were accepted by the governors.	
3	Declaration of Pecuniary Interests None declared.	
4	Approval of minutes This item was carried over to the next FGB meeting.	FGB
5	Actions and matters arising from previous minutes This item was carried over to the next FGB meeting.	FGB
6	Head teacher's report This item was carried over to the next FGB meeting.	FGB
7	Staff governor report This item was carried over to the next FGB meeting.	FGB
8	Matters arising from committee reports a. Staffing, Policy and Communications b. Curriculum and Monitoring c. Finance and Premises d. Strategy Committee e. Trustees All governors have received a copy of the minutes from the committee meetings. If you have any queries please email the chair of the relevant committee.	ALL

9	Policies a. Behaviour policy - Approved by the FGB. b. Pay policy - Approved by the FGB. c. Equalities policy – Approved by the FGB. d. E-Safety and Internet - Approved by the FGB.	
10	SIP report – SP This item was carried over to the next FGB meeting.	FGB
11	Governors Newsletter/SATS results This item was carried over to the next FGB meeting.	FGB
12	Scheme of Delegation This item was carried over to the next FGB meeting.	FGB
13	Governing body annual planner This item was carried over to the next FGB meeting.	FGB
14	Any Other Business Briefing note re complaints Agreed S,P & C would deal with this notification. A confidential matter was discussed.	SP&C
15	Date of next meetings; Extra meeting - TBA Curriculum & Monitoring – Wednesday 8 th May 1.15 p.m. Finance & Premises - Monday 3 rd June 6.30 p.m. Staffing, Policies and Communications – Monday 3 rd June 8.00 p.m. FGB – Thursday 20 th June 7.00 p.m.	